

Manteno Community Unit School District No. 5  
Board of Education Retreat  
Saturday, January 31, 2009 – 8:00 a.m.  
Manteno High School Library

Agenda

- 8:00 a.m. Open Meeting  
A. Call to Order  
B. Roll Call  
C. Pledge of Allegiance
- 8:05 a.m. Financial Projections and Analysis TAB 1  
A. PMA Projects by Scott Smith  
B. EAV Analysis by Dawn Russert and Kathy Meyer
- 8:40 a.m. Building Reports on Staffing Needs for the 2009-2010 School Year TAB 2  
A. Primary School  
B. Elementary School  
C. Middle School  
D. High School  
E. Special Education Needs  
F. Curriculum  
G. Technology  
H. District  
I. Formal Staffing Recommendation
- 9:40 a.m. Update on Growth, School Land, and School Facilities TAB 3  
A. Buildings Update  
B. Land Update  
C. Growth Update  
D. Review/Revise of January, 2008 Priority List  
E. Strategic Plan for School Facilities  
F. Authorize Superintendent to hire Architect with Board Ratification in Feb.
- 10:40 a.m. Break
- 10:50 a.m. Projects and Summer Activities for Summer of 2009 TAB 4  
A. Primary School & Mobile Utilization  
B. Elementary School  
C. Middle School & Mobile Utilization  
D. High School & Mobile Utilization  
E. Special Education
- 11:20 a.m. Direction for Administration: Goal Setting and Strategic Planning  
A. Academic (Instructional and Assessment) Goals  
B. Financial Goals  
C. Facility Goals  
D. Contingency Goals
- 11:50 a.m. Adjournment